AGENDA PARK COMMITTEE Wednesday, April 9, 2014 City Hall, Room 207 5:30 P.M.

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and James Warner

Approval of the minutes of the meeting of March 12, 2014

Adoption of the Agenda

- Discussion/Action on a request to accept a donation of plants and planting materials from Thrivent Financial to be installed at Bay Beach Amusement Park
- 2. Discussion/Action on a request by the Baird Creek Preservation Foundation to donate trees and landscape restoration materials to be used on recently-acquired property behind McAuliffe Park in the Baird Creek Greenway
- 3. Discussion/Action on a DNR grant received by the Baird Creek Preservation Foundation for projects located within the Baird Creek Greenway
- 4. Report of the Purchasing Manager:
 - A. Request approval to purchase a new 2014 Bobcat 5610 tool carrier from Bobcat Plus Inc. for \$51,153
 - B. Request approval to purchase a new 2014 Vermeer SC802 stump cutter from Vermeer Wisconsin Inc. for \$41,980
- Discussion/Action on a request by Ald. Brunette regarding entering into a memorandum of understanding or drafting a resolution to officially acknowledge the Friends of Colburn Pool Group as a advocacy and fundraising part of the Green Bay City Parks Department
- 6. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at www.greenbaywi.gov.